



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, January 20, 2015**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 p.m. Dinner

6:00 p.m. STUDY MEETING

1.0 Appeal: Soccer City Utah, LLC Conditional Use Permit

Appeal of the Soccer City Utah, LLC Conditional Use Permit (Application No. 141028-757W). The applicant is appealing the partial denial of the Soccer City Utah, LLC Conditional Use Permit as denied by the Planning Commission on December 4, 2014. Staff report by Keith Morey.

Documents: [Soccer City Appeal Report 1-20-15.pdf](#)

2.0 Presentation: General Plan Kick Off - Keith Morey

7:00 p.m. BUSINESS MEETING

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

3.0 Presentation: Knights of Columbus

Presentation of a check for the Draper Police Department Victim Advocate Program. Presenter: Karl VanMaren

4.0 Public Comments

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on the agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

5.0 Consent Items

a. Approval of January 13, 2015, Minutes

Documents: [01.13.15 CC Minutes.pdf](#)

b. Approval of Agreement #15-02

Construction Agreement #15-02 with M.C. Green & Sons, Inc. for the Lone Peak Parkway Extension Phase I Storm Drain Project in the amount of \$377,525.28. Staff: Glade Robbins

Documents: [Agreement 15-02.pdf](#)

c. Approval of Agreement #15-05

Interlocal Cooperation Agreement with Sandy City for 11400 South Slurry Seal, Crack Seal, and Lane Marking. Staff: Glade Robbins

Documents: [Agreement 15-05.pdf](#)

d. Approval of Resolution #15-06

Appointing David Cloward and Michael Marshall to the Tree Commission.

Documents: [Resolution 15-06.pdf](#)

d. Amending Section 7050 of the Personnel Policies - Salary and Payroll Procedures

To require direct deposit for employee wages earned. Staff: Garth Smith

Documents: [Resolution 15-03.pdf](#)

6.0 Action Item - Deer Run Preserve Development Agreement Amendment

Request to amend the Deer Run Preserve Development Agreement. The project is located at approximately 962 East Roundhouse Road. Staff report by Keith Morey.

Documents: [Deer Run Preserve DA Packet Amended 01.15.2015.pdf](#)

7.0 Action Item: Resolution #15-05

Amending the Master Area Plan and Related Agreements for Vista Station. Staff report by David Dobbins.

Documents: [Draper City Resolution 15-05.pdf](#)

8.0 Action Item: Resolution #15-02

Easement Purchase Contract with Jeffrey S. White for an existing storm drain system located at approximately 14001 South Mike Weir Drive. Staff report by Glade Robbins.

Documents: [Resolution 15-02.pdf](#)

9.0 Action Item: Resolution #15-04, Appointing Mayor Pro Tempore for 2015

Documents: [Resolution 15-04, Mayor Pro Tem.pdf](#)

10.0 Action Item: Council Assignments 2015

Documents: [City Council Assignments 2014.pdf](#)

11.0 Council/Manager Reports

12.0 Adjourn to a Redevelopment Agency Meeting

SALT LAKE COUNTY / UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **20th of January, 2015**, were posted on the Draper City Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmn, and sent by facsimile to the Salt Lake Tribune, and the Deseret News.

Date Posted: January 16, 2015



Rachelle Conner, MMC, City Recorder
Draper City, State of Utah



PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS. In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Rachelle Conner, MMC, City Recorder at (801) 576-6502 or rachelle.conner@draper.ut.us, at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic messages.